

12 July 2018

The BSE Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting

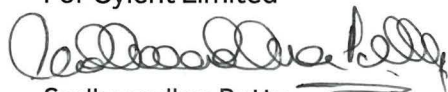
The Board of Directors met today and resolved:

- To merge Cyient Insights Private Limited, a wholly owned subsidiary with itself.
- To grant 78,000 stock options to the associates of the company under ASOP scheme.

This is for your information and records.

Thanking you

For Cyient Limited



Sudheendra Putty
Company Secretary

12 July 2018

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited